

AT THE REGULAR MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON DECEMBER 20, 2016 AT 6:00 PM, WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE
LON "CHUCK" HEAD, 2ND DISTRICT MAGISTRATE
MICHAEL JARBOE, 3RD DISTRICT MAGISTRATE
ROBBIE BROWN, 4TH DISTRICT MAGISTRATE
KAY SCHWARTZ, WHITLEY CO CLERK
ROBERT P. HAMMONS, WHITLEY CO ATTORNEY
JEFF GRAY, WHITLEY COUNTY TREASURER

MEETING CALLED TO ORDER BY PAT WHITE, JR., JUDGE EXECUTIVE.

OPENED WITH PRAYER BY: PASTOR STEVE KIRKLAND.

ROLL CALL. ALL PRESENT.

MOTION BY: BROWN, SECONDED BY: HEAD, FOR ADOPTION OF THE AGENDA, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE AND ACCEPT READING OF MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: NONE.

MOTION BY: BROWN, SECONDED BY: HARRISON, TO APPROVE APPROPRIATION TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: BROWN, TO APPROVE PRE-PAID CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HEAD, TO ACCEPT FIRST READING OF ORDINANCE 2016-10 PERTAINING TO BUDGET AMENDMENT #3 FOR FISCAL YEAR ENDING 2017. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE 2017 ANNUAL BUDGET FOR THE WHITLEY COUNTY CLERK. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: JARBOE, TO APPROVE 2017 WHITLEY COUNTY CLERK'S ORDER SETTING MAXIMUM ANNUAL AMOUNT FOR DEPUTIES AND ASSISTANTS. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE AMENDED QUARTERLY REPORT AND ANNUAL SETTLEMENT FOR SHERIFF OFFICE 2ND QUARTER 2016 AMENDMENT #2. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: JARBOE, TO APPROVE AMENDED QUARTERLY REPORT AND ANNUAL SETTLEMENT FOR SHERIFF OFFICE 3RD QUARTER 2016. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE QUARTERLY REPORT AND ANNUAL SETTLEMENT FOR SHERIFF OFFICE FISCAL YEAR ENDING 2016 BUDGET AMENDMENT #1. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE 2017 ANNUAL BUDGET FOR WHITLEY COUNTY SHERIFF. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE 2017 ORDER SETTING MAXIMUM ANNUAL AMOUNT FOR DEPUTIES AND ASSISTANCE FOR WHITLEY COUNTY SHERIFF. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE 2017 WHITLEY COUNTY SHERIFF STATE ADVANCEMENT. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE CONTRACT BETWEEN HEALTHCARE SYSTEM, INC AND WHITLEY CO EMS RE: EPIC CARE LINK ACCESS. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: BROWN, TO APPROVE WHITLEY COUNTY PERSONNEL POLICY REVISED SECTION 404 ITEM (C) TO ALLOW REASONABLE TIME OFF FOR VOTING UP TO TWO (2) HOURS. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO ACCEPT AND AWARD LOW BID ROAD STABILIZATION ON POPULAR CREEK. BID AWARDED TO: SHELTON CONSTRUCTION. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY : JARBOE, TO APPROVE APPOINTMENT OF COUNCIL MEMBER, GARRETT CROLEY, TO REPLACE BARRY ARNETT FOR WHITLEY COUNTY EXTENSION OFFICE. VOTING: WHITE-YES, HARRISON-NO, HEAD-YES, JARBOE-YES, BROWN-YES.

MOTION BY: WHITE, SECONDED BY: HARRISON, TO APPROVE RE-APPOINTMENT OF COMMISSIONER, ANDY MEADORS TO THE WHITLEY COUNTY WATER DISTRICT FOR A FOUR (4) YEAR TERM, EXPIRING ON DECEMBER 29, 2020. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: JARBOE, TO APPROVE CORRECTIONS TO CLAIMS FROM THE NOVEMBER 15, 2016 FISCAL COURT MEETING. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: HEAD, TO APPROVE EMPLOYEE PAY RATES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: BROWN, SECONDED BY: HEAD, TO APPROVE LEASE AGREEMENT. VOTING: ALL VOTED YEA!

MOTION BY: HEAD, SECONDED BY: HARRISON, TO APPROVE RESOLUTION 2016-24 PERTAINING TO THE AIR SPACE OVER WHITLEY COUNTY, KENTUCKY. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: JARBOE, TO APPROVE MOTION TO ADJOURN. VOTING: ALL VOTED YEA!

S/PAT WHITE, JR
S/SCOTTIE HARRISON
S/LON HEAD
S/MICHAEL JARBOE
S/ROBBIE BROWN